



9 November 2017

Appointment of non-executive director

Australian Pharmaceutical Industries Ltd (API) today announced that Jennifer (Jenny) Macdonald has been appointed as a non-executive director of the company effective from today. Ms Macdonald has also been appointed a member of the Audit and Risk Committee.

Ms Macdonald has a strong background in financial and general management roles across a range of industry sectors including fast moving consumer goods, travel and digital media. Ms Macdonald has previously undertaken the roles of Chief Financial Officer and Interim Chief Executive Officer at Helloworld Travel Limited (ASX: HLO) and Chief Financial Officer and General Manager International at REA Group (ASX: REA)

API Chairman, Mr Peter Robinson, said that Ms Macdonald's experience would add new skills to the board that would benefit shareholders.

"Jenny's experience and demonstrated success across different industries will complement the existing skills of the non-executive directors, which will ensure API's Board is best placed to continue steer the company's growth plans," Mr Robinson said.

Ms Macdonald will be seeking election at the Annual General Meeting to be held on 24 January 2018.

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